

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 27th July 2015 at 8.15 pm** in the **Village Hall, St Peters**. The business to be transacted is set out in this agenda. Members of the public are cordially invited to attend and may address the Council at the Chairman's discretion. This may include reports from City and County Councillors.

Members please note that the first training session will commence at 7pm prompt in the small hall prior to the Council Meeting at 8.15 pm

Agenda.

- (1) **Apologies for Absence & Declarations of Interest:** To formally receive any apology for absence and to declare interests, including those previously registered.
- (2) **Adoption of Minutes:** To agree and adopt the Minutes of the Parish Council Meeting held on Monday 29th June 2015.
- (3) **Planning Matters:**
 - (a) Council will be asked to address any new consultations, including any available update available in respect of current Local Development issues.
 - (b) Members to agree a process for submitting a consultation response letter to MHDC in respect of a footbridge over Broomhall Way into Power Park as requested..
- (4) **Administrative Matters & Correspondence:**
 - (a) The Clerk will present all relevant correspondence and a short Newslink update.
 - (b) The Chairman will request consideration of the adoption of the Working Group recommendations for Portfolio Holders, as already circulated.
 - (c) Members are asked to consider a resolution to develop a discussion paper on the options for the long-term sustainable provision of a St Peters Community Hall.
 - (d) To receive and accept update to annual 'Council Summary' sheet.
- (5) **Warden's Report and Friends of Power Park:**
 - (a) To receive a report from the Worcester City Cleaner and Greener, together with any update in respect of the environment and St Peters parks, as well as Area 51 in particular. The revised Warden arrangements will be explained and the 'new' Warden introduced.
 - (b) To receive a full report on the recent St Peter's Festival including an interim financial report.

Robert Owen Jenkins, Clerk to the Council, Careys Brook House, 53 Upton Road, Callow End, Worcester, WR2 4TZ

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(6) Accounts, Financial Matters:

- (a) To consider payment of accounts received and presented at the meeting.
- (b) Confirmation of submission of End of Year Accounts to the External Auditor.
Members will be asked to resolve to allocate the last financial year under-spend of £2666 thereby increasing General Reserves from £36071 to £38737. (as already circulated by separate e-mail)
- (c) To agree Bank signatories in readiness for the necessary change to Council banking arrangements.
- (d) Members to note the CALC update item informing Council of the protection of Parish Councils funds in the Government's compensation scheme.

(7) Date of Next Meeting:

Provisionally Monday 28th September 2015, preceded by a training session commencing at 7.00 pm.